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**UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA
WESTERN DIVISION**

ESVIN FERNANDO ARREDONDO
RODRIGUEZ INDIVIDUALLY AND
A.F.A.J., A MINOR, BY HER GUARDIAN
AD LITEM, JEFFREY HAMILTON,

Plaintiffs,

v.

UNITED STATES OF AMERICA,

Defendant.

Case No.: CV 22-02845-JLS-AFM

**JOINT STIPULATION
REGARDING DISCOVERY
DISPUTE OVER DOCUMENT
PRODUCTION; DEFENDANT'S
REQUEST TO STRIKE
PLAINTIFFS' PORTION FOR
FAILURE TO COMPLY WITH
LOCAL RULE 37**

**[DISCOVERY DOCUMENT:
REFERRAL TO MAGISTRATE
JUDGE REQUESTED]**

Date: October 25, 2023
Time: 10:00 AM

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Pursuant to Local Rule 37-2, Plaintiffs Esvin Fernando Arredondo Rodriguez (“Mr. Arredondo Rodriguez”) and his minor daughter A.F.A.J. (together, “Plaintiffs”) and Defendant United States of America (“Defendant”) present this joint stipulation concerning a discovery dispute over the production of policy-level Common Discovery documents. This stipulation is made following the conference of counsel pursuant to Local Rule 7-3. The parties’ positions are set forth below.

I. PLAINTIFFS’ POSITION ON THE PRODUCTION OF COMMON DISCOVERY DOCUMENTS

By this motion, Plaintiffs seek an order compelling Defendant to produce non-plaintiff specific materials Defendant has already produced in other family separation cases. These cases include *Wilbur P.G. et al. v. United States*, Civil Action No. 4:21-CV-04457-KAW, (N.D. Cal.), and *Flores Benitez et al. v. Miller et al.*, Civil Action No. 22-cv-00884-JCH (D. Conn.).¹ The documents at issue likely include policy-level documents and communications leading up to and regarding the Trump Administration’s “Zero Tolerance” Family Separation Policy. Defendant has not provided any basis for withholding these documents. Plaintiffs originally requested the production of these documents more than six months ago and have repeatedly provided Defendant with additional time to complete their production. Given that Defendant has already produced the requested documents in other cases the decision to withhold production in this case is particularly egregious.

Defendant’s conduct has materially delayed the progress of this sixteen-month-old litigation. The Complaint was filed and served in April 2022. Claiming

¹ There are approximately 31 Federal Tort Claims Act cases pending in federal courts across the country, by parents and children who were separated by Defendant under the Trump Administration’s “Zero Tolerance” Family Separation Policy in 2017 and 2018. *See id.* at ¶ 3. Defendant has made productions of Rule 26 materials, and has responded to document requests and other discovery (including depositions) in some of these cases. Such productions are the “Common Discovery.”

1 that it needed time to review and analyze thousands of pages of documents
2 concerning Plaintiffs, Defendant sought and was granted two lengthy extensions on
3 its time to respond to the Complaint. *See* paragraph 4 of the Declaration of Elizabeth
4 Hamilton (the “Hamilton Decl.”), submitted herewith as Exhibit A. Ultimately,
5 Defendant moved to Dismiss and to Transfer Venue, delaying forward movement in
6 the case until December 2022. *See id.* On December 29, 2022, following the Court’s
7 denial of Defendant’s 12(b)(1) and 12(b)(6) Motions to Dismiss and Motion to
8 Transfer venue, Defendant requested that Plaintiffs stipulate to yet another two-week
9 extension to Defendant’s statutory time to Answer. *See id.* at ¶ 4–5. Plaintiffs agreed
10 to the additional extension on the condition that Defendant agree to complete Rule
11 26 initial disclosures by February 9, 2023 *and* as part of its initial disclosures produce
12 the *actual documents* the parties have termed “Common Discovery.” These
13 Common Discovery documents consists of non-plaintiff specific materials that the
14 government has already produced in other pending family separation Federal Tort
15 Claims Act cases in this and other District Courts. Defendant agreed to these terms
16 on December 29, 2022. *See* Hamilton Decl. Exhibit B to the Hamilton Decl. During
17 the Rule 26(f) Conference, which took place on January 23, 2023, Defendant
18 reconfirmed its agreement to actually produce the Common Discovery documents
19 with its initial disclosures on or before February 9, 2023. Hamilton Decl., ¶ 6.

20 Following the Rule 26(f) conference, Defendant took a different position,
21 seeking an protective order that disproportionately burdened Plaintiffs and
22 redefining Common Discovery to include only the initial production of documents
23 in two Family Separation-related FTCA cases.² Hamilton Decl., ¶¶ 7-8, Exhibits C,
24 D. Plaintiffs sought and obtained assistance from the Court resulting in the entry of
25 a standard protective order. Hamilton Decl. Exhibits E, F. Additionally, Plaintiffs
26 again requested production of the non-plaintiff specific materials that the

27
28 ² *A.P.F. et al. v. United States*, Civil Action No. 20-cv-00065-PHX-SRB (D. Ariz),
and *C.M. v. United States*, Civil Action No. 19-cv-05217-PHX SRB (D. Ariz).

1 government has already produced—including *subsequent* productions in *A.P.F.* and
2 *C.M.* cases and productions in other pending family separation Federal Tort Claims
3 Act. *See* Hamilton Decl. Exhibit G. Following the entry of the protective order
4 Defendant produced only the *initial* productions by the government in the *A.P.F.* and
5 *C.M.* cases. Defendant has refused to produce the remaining Common Discovery.

6 The parties have conferred several times in an effort to address this issue.
7 Following receipt of Defendant’s initial production, Plaintiffs identified
8 discrepancies with the scope of Common Discovery documents produced.
9 Consistent with Local Rules Plaintiffs sent Defendant a letter requesting to meet and
10 confer regarding these discrepancies. *See* Hamilton Decl. Exhibit H. Defendant
11 responded initially by seeking an extension of the meet and confer timeline
12 mandated by the Local Rules. Hamilton Decl. Exhibit I. Defendant later agreed to
13 meet and confer within the time mandated by the Local Rules. *Id.* At the meet and
14 confer on June 30, 2023, Defendant represented that it would confirm whether
15 subsequent productions of non-plaintiff specific materials had been made in *A.P.F.*,
16 *C.M.*, or other family separation cases. Hamilton Decl., ¶ 14. Defendant repeated
17 this representation in subsequent communications on July 5, 10, and 14th. *See*
18 Hamilton Decl. Exhibits J, K. Finally, on July 18, 2023, Defendant confirmed that
19 the earlier production of Common Discovery included only the initial productions
20 made in the *A.P.F.* and *C.M.* cases. Hamilton Decl. Exhibit L. Defendant claimed
21 that the protective orders in place in other actions prevented them from producing to
22 Plaintiffs in this action the very documents they had produced in other actions. *Id.*

23 Plaintiffs then requested judicial intervention by emailing Judge
24 MacKinnon’s chambers consistent with his chamber’s practice. Plaintiffs were
25 informed that Magistrate Judge MacKinnon had retired, but the email to chambers
26 prompted Defendant to proposed an additional meet and confer. Hamilton Decl.
27 Exhibit M. The parties held an additional meet and confer on August 4, 2023. At
28 that meet and confer, Defendant initially claimed that producing the remaining

1 Common Discovery would be too burdensome for the Government. Hamilton Decl.,
2 ¶ 19. Later, Defendant suggested that the protective orders in place in other actions
3 would prevent Defendant from producing to Plaintiffs in this action the very
4 documents they had produced in other actions—the same assertion made previously
5 via email. *Id.* Plaintiffs then explained that protective orders generally limit the
6 recipient of a production from reproducing or otherwise using documents they
7 *received* in the course of litigation, but that parties are not prohibited from producing
8 their own material in a subsequent litigation because such a bar would in effect
9 prevent subsequent litigation. Defendant next suggested that Plaintiffs’ *pro se*
10 counsel reach out to plaintiff counsel in each of the other pending family separation
11 Federal Tort Claims Act cases to obtain documents. *Id.* Plaintiffs explained that the
12 plaintiffs in the other family separation cases would be unable to provide
13 Defendant’s productions because they are the recipient and therefore bound by
14 protective orders issued in those cases. *Id.* Finally, at Plaintiffs’ request, Defendant
15 agreed to spend two weeks confirming what remaining Common Discovery was
16 outstanding. Hamilton Decl. Exhibit N. Defendant failed to provide the promised
17 confirmation or additional production.

18 Plaintiffs now seek an order compelling Defendant to produce the remaining
19 Common Discovery materials—all non-plaintiff specific materials that the
20 government has already produced, both as subsequent productions in the *A.P.F.* and
21 *C.M.* cases and in other pending family separation Federal Tort Claims Act.

22 **II. DEFENDANT’S INTRODUCTORY STATEMENT**

23 This case involves allegations arising from the separation of Plaintiffs, Esvin
24 Arredondo-Rodriguez and his daughter A.F.A.J., at the Laredo, Texas Port of
25 Entry in May 2018. *See generally* First Amended Complaint (“FAC”), Dkt. 28.
26 Plaintiffs were separated, following their request for asylum in the United States.
27 *See* FAC, at 20. Plaintiffs allege that they were separated pursuant to the Zero
28 Tolerance Policy. *See id.* However, the Zero Tolerance Policy applies to the policy

1 for prosecuting offenses under 8 U.S.C. § 1325(a), which applied only to those
 2 who entered the United States *unlawfully*, not to those who entered this country
 3 legally by applying for admission at a port of entry. *See* Declaration of Christina
 4 Marquez “Marquez Decl.” ¶ 22, Exhibit 4, Attorney General Jeff Sessions,
 5 *Memorandum for Federal Prosecutors Along the Southwest Border* (April 6,
 6 2018); *see also* 8 U.S.C. § 1325(a). While this case has been referred to as a
 7 “Family Separation” case, given the allegations, the facts in this case do not
 8 involve the Zero Tolerance Policy. This is significant because policy level
 9 documents pertaining to “Zero Tolerance” are the subject of this discovery
 10 dispute. *See* Plaintiffs’ position at page 1 *supra*.

11 To date, there are approximately 40 pending cases (the “Family Separation
 12 Cases”) across the nation, including this matter.³ The first cases filed in federal
 13

14 ³ *See A.E.S.E. et al. v. United States*, et al., No. 2:21-cv-00569 (D.N.M.);
 15 *A.F.P. et al. v. United States*, No. 1:21-at-00548 (E.D.Cal.); *Aguilar Morales, et al.*
 16 *v. United States*, No.3:23-cv-00247-KC (W.D.Tex.) *A.I.I.L. et al. v. Sessions, et al.*,
 17 No. 4:19-cv-00481 (D.Ariz.); *A.P.F. v. United States*, No. 2:20-cv-00065 (D.Ariz.);
 18 *C.M. v. United States*, No. 2:19-cv-05217 (D.Ariz.); *Gonzales de Zuniga, et al. v.*
 19 *United States*, No. 2:23-cv-00162-KRS-JHR (D.N.M.); *B.A.D.J. v. United States*,
 20 No. 2:21-cv-00215 (D.Ariz.); *E.C.B. v. United States*, No. 2:22-cv-00915 (D.Ariz.);
 21 *E.S.M. v. United States*, No. 4:21-cv-00029 (D.Ariz.); *F.R., et al. v. United States*,
 22 No. 2:21-cv-00339 (D.Ariz.); *J.P. et al. v. United States*, No. 2:22-cv-00683
 23 (D.Ariz.); *M.S.E., et al. v. United States*, No. 2:22-cv-01242 (D.Ariz.); *Fuentes-*
 24 *Ortega et al. v. United States*, No. 2:22-cv-00449 (D.Ariz.) *B.Y.C.C. v. United*
 25 *States*, No. 3:22-cv-06586 (D.N.J.); *J.A.L.C. v. United States*, No. 3:22-cv-06587
 26 (D.N.J.); *R.J.P. v. United States*, No. 3:22-cv-06588 (D.N.J.); *Caal et al. v. United*
 27 *States*, No. 1:23-cv-00598 (N.D.Ill.); *C.D.A., et al. v. United States*, No. 5:21-cv-
 28 00469 (E.D.Pa.); *C.M.-D.V. v. United States*, No. 5:21-cv-00234 (W.D.Tex.); *D.A. et*
al. v. United States, No. 3:22-cv-00295 (W.D.Tex.); *W.P.V., et al. v. United States*,
 No. 3:23-cv-00074-DCG (W.D.Tex.); *J.R.G. et al. v. United States*, No. 4:22-cv-
 05183 (N.D.Cal.); *P.G. et al. v. United States*, No. 4:21-cv-04457 (N.D.Cal.); *I.T. v.*
United States, No. 4:22-cv-05333 (N.D.Cal.); *D.J.C.V. et al. v. United States*, No.
 1:20-cv-05747 (S.D.N.Y.); *E.L.A. et al. v. United States*, No. 2:20-cv-01524
 (W.D.Wash.); *S.M.F. v. United States of America*, No. 2:22-cv-01193 (W.D.Wash);
K.O. et al. v. United States, No. 4:20-cv-12015 (D.Mass.); *Leticia et al. v. United*
States, No. 1:22-cv-07527 (E.D.N.Y.); *F.C.C. v. United States*, No. 2:22-cv-05057
 (E.D.N.Y.); *Benitez et al. v. Miller et al.* No. 3:22-cv-00884 (D. Conn.); *R.Y.M.R. et*
al. v. United States, No. 1:20-cv-23598 (S.D.Fla.); *M.A.N.H. et al. v. United States*,
 No. 5:23-cv-00372 (C.D.Cal.); *J.P./M.A. v. United States*, No. 23-cv-01136
 (C.D.Ill.); *J.J.P.B. v. United States, et al.*, No. 7:23-cv-00133 (S.D.Tex.); *M.M.C. et*
al. v. United States, No. 1:23-cv-00158-WES (D.R.I.); *N.R. et al. v. United States*,
 No. 4:23-cv-00201-JR (D.Ariz.); *P.C.J. et al. v. United States*, No. 2:23-cv-00780-
 DJH (D.Ariz.).

1 district court were *A.P.F. et al., v. United States*, No. 2:20-cv-00065-SRB (D.
2 Ariz.) and *C.M. et al., v. United States*, No. 2:19-cv-05217-SRB (D. Ariz.).

3 The discovery in Family Separation Cases generally falls into two basic
4 categories: (1) policy-level discovery; and (2) plaintiff-specific discovery. The
5 policy-level discovery has been referred to in these cases as “Common Discovery.”
6 Policy-level discovery relates to the national, policy-related decision making of
7 senior government officials, as well as the implementation of those policies by
8 officials and employees with the Border Patrol Sectors, ICE Field Offices, and
9 U.S. Attorney’s Offices, in different regions of this country. *See A.I.I.L. et al. v.*
10 *Sessions, et al.*, No. 4:19-cv-00481 (D.Ariz.), ECF No. 92 at 3. The “Common
11 Discovery” is further defined as all documents that Defendant disclosed or
12 otherwise produced in *A.P.F.* and *C.M.* (the first two cases filed) that are not
13 specific to the Plaintiffs in those two actions. *See* Marquez Decl. ¶ 4. This is the
14 “Common Discovery” that has been produced in the other Family Separation cases
15 pending around the nation and consists of over 400,000 pages. *See id.*

16 The Common Discovery has been supplemented and revised based on court
17 orders from the *C.M./A.P.F.* cases. *See* Marquez Decl. ¶¶ 16-19. Defendant
18 produced the Common Discovery, as defined above, on May 2, 2023, following
19 the entry of the governing protective order. Marquez Decl. ¶¶ 11-12. To the extent
20 Plaintiff claims that Defendant only produced *initial* documents in *A.P.F.* and
21 *C.M.*, Plaintiffs are mistaken. *See* Marquez Decl. ¶ 15. In fact, Plaintiffs had the
22 same ability as defense counsel to compare the Common Discovery produced to
23 Plaintiffs in this case, to orders in the *A.P.F.* and *C.M.* cases, in order to verify
24 whether the discovery was current. Plaintiffs do not point to a single specific
25 discrepancy in this case. *See* Marquez Decl. ¶¶ 16-19.

26 The dispute over the Common Discovery relates to how Plaintiffs are
27 defining “Common Discovery.” Plaintiffs have now redefined Common Discovery
28 to include all non-plaintiff specific discovery produced in all Family Separation

1 cases, regardless of whether it is “common” to all Family Separation cases. *See*
 2 Marquez Decl. ¶ 5. Defendant never agreed to Plaintiffs’ unilateral definition of
 3 “Common Discovery.” *See id.* The e-mail Plaintiffs reference to suggest the parties
 4 agreed to Plaintiffs’ definition of “Common Discovery” states in pertinent part “the
 5 so-called ‘common discovery’ that Defendant has produced in the other family
 6 separation FTCA cases.” *See* Hamilton Decl. ¶ 5, Ex. B. Accordingly, Defendant
 7 produced what has been deemed the “Common Discovery” that has been produced
 8 in the other family separation FTCA cases. *See* Marquez Decl. ¶ 12.

9 Now, Plaintiffs are attempting to piggyback on the additional discovery
 10 conducted in other Family Separation cases without a sufficient showing of
 11 relevance or why the Common Discovery already produced, which consists of over
 12 400,000 pages is inadequate. Plaintiffs have also not shown that their request for
 13 all non-plaintiff specific discovery in every other family separation FTCA case is
 14 proportional to the needs of this case.

15 **III. DEFENDANT’S ARGUMENT**

16 **A. Plaintiffs’ portion of this Joint Stipulation Fails to Comply With** 17 **Local Rule 37 and May Not Form the Basis for a Motion to Compel**

18 L.R. 37-2.1 requires that the parties’ discovery dispute stipulation contain all
 19 issues in dispute and *the contentions and points and authorities regarding each*
 20 *issue*. Additionally, the stipulation may not refer to any other documents, and when
 21 a party states its contention on a particular issue, such party must also state how it
 22 proposed to resolve the dispute. *See id.*

23 Here, Plaintiffs’ portion of the stipulation is devoid of points and
 24 authorities.⁴ Rather, Plaintiffs regurgitate the same mischaracterized procedural

26 ⁴ Plaintiffs’ letter dated June 21, 2023, Exhibit H, purports to satisfy the
 27 requirements of Local Rule 37-1. However, this letter does not satisfy the
 28 requirements of Rule 37-1 because it fails to “provide any legal authority the

1 history⁵ they have included in prior filings, history which is mostly irrelevant to
 2 this discovery dispute. *See* Hamilton Decl. ¶ 9, Ex. E at 2-4. Additionally,
 3 Plaintiffs fail to identify the specific discovery request at issue, nor did they
 4 include Defendant's objections thereto, in their portion of the stipulation, nor did
 5 they explain how they proposed to resolve the dispute. For the Court's
 6 convenience, a copy of Defendant's response to Plaintiffs' document requests are
 7 attached hereto as Defendant's Exhibit 1. *See* Marquez Decl. ¶ 9, Ex.1.

8 Importantly, Plaintiffs merely cite two other Family Separation cases (*P.G.*
 9 and *Flores Benitez*), and then only by case number. However, Plaintiffs fail to
 10 identify, or provide any specific orders, in those cases on which they purport to
 11 rely. This is a clear violation of Local Rule 37. To the extent Plaintiffs will seek to
 12 remedy these deficiencies in a supplemental briefing, this should not be allowed
 13 because doing so will not provide Defendant a fair opportunity to respond thereto
 14 given the time frames and page limits of Local Rule 37-2.3, and would create the

15
 16 _____
 17 moving party believes is dispositive of the dispute as to that issue/request), and
 18 fails to specify the terms of the discovery order to be sought.”

19 ⁵ For example, Plaintiffs contend that they sought assistance from Judge
 20 Mackinnon, which resulted in the entry of a standard protective order. This is a
 21 blatant mischaracterization of what actually transpired. *See* Hamilton Decl. ¶ 10,
 22 Ex. F (“The Court acknowledges that this designation procedure differs from that
 23 of the form protective order found on its procedures and schedules page”). In
 24 actuality, Plaintiffs manufactured a discovery dispute, which resulted in the
 25 delayed production of the Common Discovery. *See* Marquez Decl. ¶ 6-11, Ex. 2
 26 (Plaintiff could not articulate the prejudice which they would suffer given
 27 Defendant's proposed protective order). After oral argument on April 11, 2023 and
 28 supplemental briefing, the Court entered a protective order consistent with
 Defendant's request allowing for document by document designations. *See*
 Hamilton Decl. ¶ 10, Ex. F. Furthermore, Plaintiffs threatened to bring a motion to
 compel regarding an alleged three thousand documents missing in the Common
 Discovery (Plaintiffs' Exhibits H, I, J), but never did so because Defendant
 explained that such documents were duplicates and therefore not missing. *See*
 Hamilton Decl. ¶ 17, Ex. L.

1 type of “two ships passing in the night” outcome that the joint stipulation
 2 requirements are designed to prevent. Accordingly, Defendant requests that the
 3 court strike, and not consider, Plaintiffs’ portion of the Joint Stipulation. In the
 4 alternative, Defendant requests that Plaintiffs’ motion be denied on the grounds
 5 that it violates Local Rule 37.

6 **B. Plaintiffs’ Request Should be Denied Because it is Not Proportional**
 7 **to the Needs of this Case**

8 Plaintiffs cannot piggyback on the discovery conducted in other Family
 9 Separation cases without a sufficient showing of relevance, and proportionality to
 10 the needs of the case. *See* Fed.R.Civ.P. 26 (b). In *Chen v. Ampco System Parking*,
 11 2009 WL 2496729 (S.D. Cal. Aug. 14, 2009), the plaintiff moved to compel
 12 discovery from four related state court cases against the same defendant. *See id.* at
 13 *2. The court denied Chen’s motion to compel, holding that “the fact that Ampco
 14 produced certain documents in the state cases does not necessarily make them
 15 discoverable in this case...Rather, Plaintiff must specifically ask for the documents
 16 he wants and be able to demonstrate that the information he seeks is relevant to his
 17 claims in this case.” *Id.* at *3. *See also* *Flotz v. v. State Farm Mut. Auto. Ins. Co.*,
 18 331 F.3d 1122, 1132 (9th Cir. 2003) (“the collateral litigant must make a showing
 19 that the requested material is relevant to the instant proceedingSuch relevance
 20 hinges ‘on the degree of overlap in facts, parties, and issues between the suit
 21 covered by the protective order and the collateral proceedings.’”).

22 Here, Plaintiffs are seeking non-plaintiff specific discovery in all Family
 23 Separation cases without establishing why this is relevant or proportionate to the
 24 facts of this case. The only cases Plaintiffs cite are *P.G.* and *Flores Benitez*, both
 25 of which involved plaintiffs who were apprehended by Border Patrol after entering
 26 this country illegally between ports of entry and were referred for prosecution. *See*
 27 *P.G.* and *Flores Benitez*, ECF No.1. As such, these cases are inapposite because
 28 they implicate the Zero Tolerance Policy and, as explained above, the instant

1 action does not because the Plaintiffs approached a port of entry and sought
 2 admission. Thus, the actions of the Plaintiffs in this case fall outside the scope of
 3 the Zero Tolerance Policy because they did not commit a predicate violation of 8
 4 U.S.C. 1325 by entering the United States unlawfully. Plaintiffs fail to recognize
 5 the structural difference between the CBP Office of Field Operations, which
 6 operates the ports of entry, and U.S. Border Patrol, which operates the Sectors and
 7 stations, and which are co-equal sub-components within CBP. *See*
 8 <https://www.cbp.gov/document/publications/cbp-organization-chart>.

9 With respect to the *P.G.* case, the court did order further discovery, but only
 10 from the *C.M.* and *A.P.F.* cases, including non-plaintiff specific deposition
 11 transcripts in those cases, recognizing the Government’s valid concerns about a
 12 “slippery slope” requiring production in all “the 42 cases currently pending” could
 13 cause. *See P.G.*, ECF No. 106, Sep. 28, 2023 Order. For the Court’s convenience, a
 14 copy of this Order is attached hereto as Defendant’s Exhibit 3. *See* Marquez Decl.
 15 ¶ 21, Exhibit 3.

16 Similarly, in Plaintiffs’ only other cited case, *Flores Benitez*, the discovery
 17 dispute concerned whether non-plaintiff specific policy deposition transcripts taken
 18 in the *C.M.* and *A.P.F.* cases should be included in the definition of “common
 19 discovery.” *See Flores Benitez*, ECF No. 77. The court never decided this issue
 20 because the dispute became moot. *Id.* at 91. Here, Plaintiffs failed to advise the
 21 Court that the Defendant has already produced to Plaintiffs the same deposition
 22 transcripts, without conditions. *See* Marquez Decl. ¶ 20.

23 **C. Plaintiffs’ Request for Cloned Discovery is Overbroad and Unduly** 24 **Burdensome**

25 As a rule, courts deny requests for “the fruits of discovery in [an] earlier
 26 action,” because parties “can and should conduct [their] own discovery.” *Barrella*
 27 *v. Village of Freeport*, 2012 WL 6103222, at *2 (E.D.N.Y. Dec. 8, 2012) (cleaned
 28 up); see also, *Z Best Body and Paint Shops, Inc. v. Sherwin-Williams Co.*, 2017

1 WL 3730515 at * 3 (C.D. Cal. Aug. 29, 2017) (quashing overbroad subpoena that
2 sought to obtain documents subject to a protective order in separate litigation);
3 *Wollam v. Wright Medical Group, Inc.*, 2011 WL 1899774, at *1 (D. Colo. May
4 18, 2011) (denying “cloned discovery” requests including, among other things, “all
5 . . . discovery responses served by any defendant”); *Midwest Gas Servs., Inc. v.*
6 *Indiana Gas Co.*, 2000 WL 760700, at *1 (S.D. Ind. Mar. 7, 2000) (“plaintiffs’
7 counsel must do their own work and request the information they seek directly,”
8 rather than by piggybacking on requests in prior cases”); *King City. v. Merrill*
9 *Lynch & Co.*, No. C10-1156-RSM, 2011 WL 3438491, at *2-3 (W.D. Wash. Aug.
10 5, 2011) (denying plaintiffs’ motion to compel defendants to produce all
11 documents they had previously provided to certain government authorities that
12 were investigating the same conduct because the request for “cloned discovery”
13 was overbroad).

14 If granted in this case, Plaintiffs’ requests for “all documents” would require
15 undersigned defense counsel to potentially collect documents in over 40 cases
16 around the country, redact any and all plaintiff-specific matter, and compare the
17 documents in those cases with the approximately 400,000 pages already produced
18 to the Plaintiffs in this action before preparing them for production and providing
19 them to the Plaintiffs. Plaintiffs’ requests are thus overbroad, disproportionate to
20 the needs of this case and unduly burdensome for the defense. *See Goro v.*
21 *Flowers Foods, Inc.*, 2019 WL 6252499, at *18 (S.D. Cal. Nov. 22, 2019) (noting
22 that cloned discovery is unduly burdensome when it requires a responding party to
23 perform multiple, overlapping searches for documents that are responsive to the
24 substantive requests and documents that it previously produced). For all the
25 foregoing reasons, Plaintiffs’ motion to compel is deficient and should be stricken,
26 and if not stricken, then denied.

1
2
3 Dated: October 3, 2023

Respectfully Submitted,

4 **MILBANK LLP**

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21 Dated: October 3, 2023

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ATTESTATION UNDER LOCAL RULE 5-4.3.4

I hereby certify pursuant to Local Rule 5-4.3.4 that the content of this document is acceptable to all persons required to sign the document and that I have obtained authorization to file this document with all electronic signatures appearing within the foregoing document which are not my own.

Dated: October 3, 2023 By: /s/ Linda Dakin-Grimm
Linda Dakin-Grimm (State Bar #119630)
Attorney for Plaintiffs